



Clayton Recreation, Sports and Wellness Commission

AGENDA – REVISED (as of 06/25/08)

Friday, June 27, 2008

The Center of Clayton

Oasis Classroom B

8:00 – 9:00 a.m.

- 1) Call to Order
- 2) Addresses from the Audience
- 3) Reports
 - The OASIS Institute Report
 - May 2008 Financial Report
 - May 2008 Membership Report
 - FY09 Budget Timeline Update
- 4) Discussion Items
 - Capital Projects
 - Brown Shoe Company Concept
- 5) Action Items
 - Motion – To approve May 30, 2008 minutes
 - Request for Commission Action - Approve Locker Room Enhancement Funding
- 6) Adjourn

Attachments:

1. Financial Report – May 2008
2. Financial Report Executive Summary – May 2008
3. Membership Report – May 2008
4. Minutes for Meeting – May 30, 2008
5. RFCA – Locker Room Enhancement Funding

Next Meeting

Date: July 25, 2008
Time: 8:00 – 9:00 am
Location: Center Of Clayton
Multipurpose Room C

The Clayton Recreation Sports and Wellness Commission may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

Agenda topics may be added or deleted at any time prior to the Clayton Recreation, Sports and Wellness Commission meeting without further notice. To inquire about the status of agenda topics, call 314.290.8506. Individuals who require an accommodation (i.e., sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the Superintendent of Parks & Recreation Operations at 314.290.8506 at least two working days prior to the meeting.